

**AGENDA**  
**LEON VALLEY CITY COUNCIL MEETINGS**  
**TUESDAY, FEBRUARY 17, 2009**  
**LEON VALLEY CITY COUNCIL CHAMBERS**  
**6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

**Amended  
agenda**

**SPECIAL CITY COUNCIL WORKSHOP MEETING - 5:30 P.M.**

---

- 1. Call to order**
- 2. Presentation by Anne Burger Entrekin, of First Southwest Company and discussion on finance options for paying off Refunding Bonds, Series 2006 and the issuance of debt for the purchase of a new fire truck.**
- 3. Adjourn**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

---

- 1. Call to order and Pledge of Allegiance.**
- 2. Citizens to be heard and time for objections to the Consent Agenda.**  
*"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.*

**Consent Agenda**

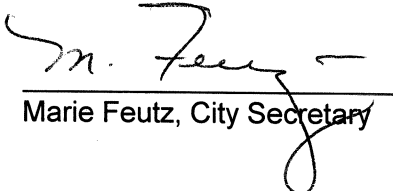
*All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.*

- 3. Consider action to approve minutes of the Regular City Council Meeting of February 3, 2009 (Feutz).**
- 4. Consider action on a resolution of support for Leon Valley to be included as an Affiliate City with the Texas Round-Up Health and Fitness Initiative program (Mayor Riley).**
- 5. Consider action on an ordinance whereby council formally levies the economic development sales and use tax of one eighth of one percent as approved by the voters in the Special Election of November 4, 2008 (McKamie).**
- 6. Consider action on an ordinance whereby council formally ratifies and levies the street repair and maintenance sales and use tax of one fourth of one percent as approved by the voters (McKamie).**
- 7. Consider action on Ordinance appointing a member to the Earthwise Living Committee (Mayor Riley).**

### Discussion Agenda

8. Discussion on pursuing a once-a-week refuse collection option from Waste Management Inc.(Lambert/Perez - Waste Management, Inc.).
9. Discussion on merits of placing the permit number on the literature being used by door-to-door solicitors (Councilman Reyna/Chief Wallace).
10. Discussion on joint VIA Metropolitan Transit and the Alamo RMA meeting of February 5, 2009 (Mayor Riley).
11. City Manager's report.
  - A. Financial Report for the Month of January 2009
  - B. Report on Community Leadership program - Feb. 11, 2009
  - Amendment:* C. *Report on Vista Del Rey Fire from Feb. 12, 2009*
12. Citizens to be heard.
13. Announcements.
  - A. Report on TML Elected Officials Training and Legislative Update meetings Feb. 6 - 9, 2009
  - B. Workshop to review SDAT Recommendations - March 7, 2009
  - C. Volksmarch and Trade and Market Day Event update
  - D. MPO Mobility 2035 Plan Workshop Schedules - Leon Valley Feb 24, 2009 6:30 - 8:30 at the Community Center
  - E. Meeting of Mayors with Edwards Aquifer Authority on Feb. 20, 2009 at 10 am to discuss challenges of managing water resources
  - F. Volunteer Appreciation Event - April 2009
  - G. Election Update
14. Convene into executive session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options for park expansion.
15. Reconvene into open session and consider discussion and any action as appropriate from executive session.
16. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 13<sup>th</sup> day of February 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

  
Marie Feutz, City Secretary